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**PLANNING COMMITTEE
MEETING OF MAY 11, 2007
MINUTES**

ATTENDANCE

Commissioner Spering called the Planning Committee meeting to order at 9:33 a.m. Other members in attendance were Commissioners Chu, Dodd, Haggerty, Halsted, Lempert, Rubin, Yeager, and Tissier.

MINUTES

The minutes of April 13, 2007 were approved unanimously.

**CONSENT CALENDAR: 2007 Congestion Management Programs (CMPs):
Update MTC Guidance and Review Process**

Commissioner Lempert moved approval, Commissioner Yeager seconded. Motion passed unanimously.

**APPROVAL OF AMENDMENT #1 TO THE TRANSPORTATION 2030 PLAN
AND TRANSPORTATION IMPROVEMENT PROGRAM (TIP AMENDMENT
07-06) INCLUDING: a. Final Addendum to the Environmental Impact Report for
the Transportation 2030 Plan, MTC Resolution 3802; b. Final Conformity
Analysis for the Amendment to the Transportation 2030 Plan and 2007
Transportation Improvement Program Amendment 07-06, MTC Resolution 3803;
c. Final Amendment to the Transportation Plan, MTC Resolution 3804; d. Federal
2007 TIP Amendment 07-06, MTC Resolution No. 3755, Revised**

Ms. Ashley Nguyen stated that the primary purpose of the plan amendments is to incorporate the \$2.0 billion in Proposition 1B Corridor Mobility Improvement Account Funds and state rehabilitation funds awarded to the Bay Area, and make the 2007 TIP compliant with SAFETEA planning regulations.

The plan amendments are accompanied by two technical documents – addendum to the EIR for the Transportation 2030 Plan and air quality conformity analysis. MTC staff conducted interagency consultation on the conformity analysis through the Air Quality Conformity Task Force.

She noted that the draft reports were released for public review in March. Public hearings were held on April 13 before the Planning Committee and April 25 before the full Commission.

Staff received no oral or written public comments during the public review period. However, based on consultations with projects sponsors, staff made a few technical changes to the project listings.

Ms. Nguyen recommended that the committee approve and refer the following four resolutions to the Commission for final approval:

MTC Resolution 3802, which certifies the Addendum to the Environmental Impact Report for the Transportation 2030 Plan; **MTC Resolution 3803**, which approves the Conformity Analysis for the Amendment to the Transportation 2030 Plan and 2007 Transportation Improvement Program Amendment 07-06; **MTC Resolution 3804**, which adopts Amendment #1 to the Transportation 2030 Plan, and **MTC Resolution 3755, Revised**, which approves TIP Amendment #07-06.

Commissioner Chu moved approval, Commission Lempert seconded. Motion passed unanimously.

T-PLUS EVALUATION AND CONTRACT RENEWAL

Mr. Doug Johnson updated the committee on the T-PLUS Program and discussed the proposed extension of the program.

Mr. Johnson recommended this committee approve an extension of the T-PLUS program for the next two years, totaling \$2.7 million, to support the following transportation and land use objectives: 1) County TLC/HIP program support and project delivery; 2) Support for Resolution 3434 transit oriented development policy, and other TOD planning; 3) Participation in the MTC/ABAG/BAAQMD regional blueprint Focusing Our Vision; 4) Support development and implementation of parking policies developed as part of MTC's ongoing parking study; and, 5) Support implementation of any land use recommendations developed as part of the Bay Area's Coordinated Public Transit Human Services Transportation Plan.

Mr. Johnson introduced CMA staff who provided a brief summary of the future work proposed under T-PLUS over the next two years. Ms. Tilly Chang, San Francisco Transportation Authority, spoke on behalf of the CMA's in support of the T-PLUS program. She also summarized some of the highlights from the CMA's proposed FY08-09 work programs for the T-PLUS program. Other CMA staff who spoke were Ms. Jean Hart, Alameda CMA, and Mr. Daryl Hall, Solano Transportation Authority, who highlighted elements of their respective programs.

Commissioner Sperring asked how the three counties that did not hire additional staff with T-PLUS funds are administering/managing and monitoring their programs? Mr. Johnson stated that those counties have used those funds primarily to hire outside consultants.

Commissioner Lempert asked if the CMA's are sharing information, as some of these programs may want to be replicated in other counties. Mr. Johnson stated that staff wants to re-institute quarterly meetings with the CMAs to help increase the dialogue between the counties.

Commissioner Rubin moved approval, Commissioner Halsted seconded. Motion passed unanimously.

OTHER BUSINESS/PUBLIC COMMENT

There being no other business, the meeting adjourned at 9:55 a.m. The Committee's next meeting is scheduled for Friday, June 8, 2007 at 9:30 a.m. in the Lawrence D. Dahms Auditorium, Joseph P. Bort MetroCenter, Oakland, CA.